

**TENNESSEE GENERAL ASSEMBLY  
FISCAL REVIEW COMMITTEE**



**FISCAL NOTE**

**SB 1943 – HB 2046**

January 30, 2020

**SUMMARY OF BILL:** Clarifies that the offense of organized retail crime includes an individual that acts in concert with one or more individuals to commit theft of any merchandise with a value greater than \$1,000 aggregated over a 90 day period with the intent to fraudulently return merchandise to a retail merchant. Clarifies that a purchase of merchandise or stored value cards may be made by physical or electronic means.

**ESTIMATED FISCAL IMPACT:**

**NOT SIGNIFICANT**

**Assumptions:**

- Pursuant to Tenn. Code Ann. § 39-14-113(d), the offense of organized retail crime is punished as theft pursuant to Tenn. Code Ann. § 39-14-105 and punished one classification higher if the defendant exercised organizational, supervisory, financial, or management authority over the activity of one or more other persons in committing such crime.
- Any impact to state or local incarceration resulting from the clarifications outlined in the proposed legislation is estimated to be not significant.

**CERTIFICATION:**

The information contained herein is true and correct to the best of my knowledge.

A handwritten signature in black ink that reads "Krista Lee Carsner".

Krista Lee Carsner, Executive Director

/amj